

NOTICE OF MEETING

DATE Saturday, November 13, 2004

TIME 9:00 AM

LOCATION: Room 4412, Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Nevada 89101

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the board at least 48 hours in advance so that special arrangements can be made.

AGENDA

The board reserves the right to rearrange order of agenda items.

ADMINISTRATIVE AGENDA

1. Call to Order - Determine quorum present.
2. Pledge of Allegiance - Bobby Lazenby.

ACTION ITEMS:

3. Approval of agenda.

9:00 AM- DISCIPLINARY ACTION

Notice is given that items 4, 5 and 6 allow for closed session review and will be in accordance with NRS 240.040, with no action taken during closed session. Any action must be made in public session following closed session.

4. Administrative hearing in Case No. 04-4 for Francis Raines, DC, License No. B187.
5. Approval of request from Jason Ramos, DC, for revocation of probationary status of License No. B1034.

6. Approval of request from Drs. Jeffrey Fine and Michael Handelman to remove 2002 disciplinary action information from CPBN website.
7. Selection of lobbyist.
8. Discussion of anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further.
 - A. Complaint 04-5 (Lazenby)
 - B. Complaint 04-12 (Lazenby)
 - C. Complaint 04-24 (Yamane)
 - D. Complaint 04-26 (Youngblood)
9. Granting of Doctor of Chiropractic licenses.
10. Approval of September 14, 2004 Meeting Minutes.
11. Noticing of disciplinary actions:
 - A. Approval to post all prior disciplinary actions on website
 - B. Approval to post probationary license actions on website and publish in newsletter
12. Approval of establishment of Assistant Executive Director position:
 - A. Job description
 - B. Salary range
 - C. Salary
 - D. Benefits
13. Approval of Executive director package:
 - A. Job description
 - B. Salary range
 - C. Salary
 - D. Benefits
14. Review and approval of personnel policies:
 - A. Annual reviews
 - B. Cost of living increases
 - C. Merit increases
 - D. Retirement
15. EXECUTIVE DIRECTOR PRESENTATION
Approval of Financial Report:
 - A. Bank Balance as of October 31, 2004.
 - B. Accounts Receivable as of October 31, 2004.
 - C. Accounts Payable as of October 31, 2004.
 - D. Extraordinary Items/Items of concern.
 - E. Review Budget Transfers/Augmentation.
 - F. Approve proposed amended 2004/2005 Budget.

16. Approval of request from Executive Director to be paid for accrued vacation and comp time.

NON-ACTION ITEMS:

17. Report on FCLB Regional Meeting.

EXECUTIVE DIRECTOR PRESENTATION

18. Complaints Received:
 - A. Number of new complaints.
 - B. Number in process.
 - C. Breakdown as to nature of allegations.
19. Report on status of current probations.
20. Legal/Investigatory:
 - A. Costs since last report.
 - B. Costs YTD.
 - C. Costs collected since last report.
 - D. Costs collected YTD.
21. Report on Executive Director accrued vacation time:
 - A. Total accrued time.
 - B. Time used to date.
 - C. Time remaining.
22. Correspondence Report
23. Board Member comments
24. Public comment
25. Adjournment.

This agenda posted November 9, 2004 at the following locations: Washoe County Courthouse, 201 S. Virginia St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M-245 Reno; Office of Stephanie Youngblood, DC, 500 S. Rancho Drive, Suite E-9, Las Vegas, Nevada.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.